

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL

October 25, 2005
7:30 p.m. - Council Chambers
5300 Belt Line Road

Present: Mayor Chow, Councilmembers Braun, Hirsch, Kraft, Mallory, Mellow,
Niemann

Absent: None

Item #R1 - Consideration of Old Business.

The following employees were introduced to the Council: Jeremy Wilkinson (Fire), Jason Means (Police), Bruce Ellis (Development Services).

Item #R2 - Consent Agenda.

#2a – Approval of the Minutes for the October 11, 2005 Council Meetings.
(Approved as written.)

#2b – Consideration and approval for the City Manager to enter into a contract for FY '06 with the Trinity River Authority to provide inspection, sampling and laboratory analysis on certain industries in Addison to comply with wastewater pretreatment laws as required by EPA.(Approved)

#2c – Consideration and approval of a Resolution authorizing the City Manager to enter into an agreement with Hand and Associates Marketing Communications to advertise in the Addison/North Dallas Corridor Guide publication. (Approved – Resolution No. R05-082)

Councilman Mallory moved to duly approve the above listed items.
Councilmember Niemann seconded. Motion carried.

Voting Aye: Mayor Chow, Braun, Hirsch, Kraft, Mallory, Mellow, Niemann

Voting Nay: None

Absent: None

Item #R3 – Consideration and approval of an Ordinance approving an amendment of Chapter 34, “Drought Contingency Plan,” of the Code of Ordinances of the City by amending Article V, Sections 34-171 through 34-179, to meet newly established guidelines and requirements of the Texas Commission on Environmental Quality.

Councilmember Niemann moved to duly approve Ordinance No. 005-056 approving an amendment of Chapter 34, “Drought Contingency Plan,” of the Code of Ordinances of the City by amending Article V, Sections 34-171 through

34-179, to meet newly established guidelines and requirements of the Texas Commission on Environmental Quality. Councilmember Braun seconded. Motion carried.

Voting Aye: Chow, Braun, Hirsch, Kraft, Mallory, Mellow, Niemann
Voting Nay: None
Absent: None

Item #R4 – Consideration and approval of an Ordinance amending the Code of Ordinances by amending Chapter 66 (Solid Waste) Article II (Collection and Disposal), Section 53 regarding the requirements for a solid waste collection permit.

Councilmember Kraft moved to duly approve Ordinance No. 005-057 amending the Code of Ordinances by amending Chapter 66 (Solid Waste) Article II (Collection and Disposal), Section 53 regarding the requirements for a solid waste collection permit. Councilmember Niemann seconded. Motion carried.

Voting Aye: Chow, Braun, Hirsch, Kraft, Mallory, Mellow, Niemann
Voting Nay: None
Absent: None

Item #R5 – Presentation of Department's Quarterly Operation Reports, including video presentation of Addison Shelter effort, report from Fire Department, and report on Special Events.

No action taken.

Item #R6 – Consideration and approval of a Resolution from the Addison City Council to authorize the City Manager to extend an existing contract with Allyn & Company, as the Town's public relations firm for the Town's effort to have the Cotton Belt Rail Line included in DART's 2030 System Plan Update.

Councilmember Hirsch moved to duly approve Resolution No. R05-083 authorizing the City Manager to extend an existing contract with Allyn & Company, as the Town's public relations firm for the Town's effort to have the Cotton Belt Rail Line included in DART's 2030 System Plan Update. Councilmember Mallory seconded. Motion carried.

Voting Aye: Chow, Braun, Hirsch, Kraft, Mallory, Mellow, Niemann
Voting Nay: None
Absent: None

EXECUTIVE SESSION. At 8:41 p.m., Mayor Chow announced that the Council would convene into Executive Session to discuss the following items:

Item #ES1 - Closed (executive) session of the City Council pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with its attorney to seek the advice of its attorney about pending litigation, to wit: *Town of Addison v. Nile Properties, et al*, Cause No. CC-01-04552-A, County Court at Law No. 1, Dallas County, Texas.

The Council came out of Executive Session at 9:06 p.m.

Item #R7- Consideration of any action deemed necessary by the City Council in connection with pending litigation, to wit: *Town of Addison v. Nile Properties, et al*, Cause No. CC-01-04552-A, County Court at Law No. 1, Dallas County, Texas.

Councilmember Kraft moved to authorize the City Manager to seek settlement in connection with the pending litigation, to wit: *Town of Addison v. Nile Properties, et al*, Cause No. CC-01-04552-A, County Court at Law No. 1, Dallas County, Texas. Councilmember Niemann seconded. Motion carried.

Voting Aye: Chow, Braun, Hirsch, Kraft, Mallory, Mellow, Niemann
Voting Nay: None
Absent: None

There being no further business before the Council, the meeting was adjourned.

Mayor

Attest:

City Secretary